



December 24, 2020

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 543248</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: BURGERKING</u>
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Dear Sirs,

Sub.: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today, has inter alia:

1. Recommended BK Employee Stock Option Scheme 2015 to the shareholders of the Company for ratification
2. Recommended to the shareholders of the Company to extend benefits of BK Employee Stock Option Scheme 2015 to the employees/directors of the holding company and subsidiary company(ies) for ratification.

It is further informed that shareholders' approval for all the above matters shall be obtained through postal ballot process.

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,

For **Burger King India Limited**

(Formerly known as Burger King India Private Limited)

Madhulika Rawat
Company Secretary
(Membership No: F8765)



BURGER KING INDIA LIMITED

Registered Office : Unit Nos. 1003-1007, 10th Floor, Mittal Commercial, Asan Pada Road,
Chimatpada, Marol, Andheri East, Mumbai - 400059.

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